

Message Text

UNCLASSIFIED

PAGE 01 KINSHA 04231 141418Z

13

ACTION XMB-04

INFO OCT-01 AF-08 ISO-00 EB-07 /020 W

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R 141408Z MAY 76

FM AMEMBASSY KINSHASA

TO SECSTATE WASHDC 7910

UNCLAS KINSHASA 4231

E.O. 11652: N/A

TAGS: EFIN, CG

SUBJECT: MINOTERIE DE MATADI, SARL (MIDEMA)

REF: STATE 106871

1. BANQUE COMMERCIALE ZAIROISE (BCZ) REQUESTED BY TELEX
APRIL 21 THAT BELGOLAISE MAKE PAYMENT FOR BOTH INSTALLMENTS
NO. 5 AND NO. 6. IN APRIL 22 TELEX REPLY, BELGOLAISE
ADVISED THAT PAYMENT NO. 6 HAD ALREADY BEEN MADE AND THAT
BELGOLAISE WAS INSTRUCTING EUROPEAN BANK AND TRUST
(NEW YORK) TO MAKE PAYMENT NO. 5 TO CITY BANK INTERAMERICA.
BOTH BCZ AND MIDEMA CONVINCED THAT FULL PAYMENT HAS BY NOW
BEEN EFFECTUATED.

2. PLEASE ADVISE WHETHER CITY BANK INTERAMERICA HAS NOW
RECEIVED PAYMENT.
CUTLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEBT REPAYMENTS, BANK ACCOUNTS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760188-0326
From: KINSHASA
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19760554/aaaabufb.tel
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Office: ACTION XMB
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Previous Handling Restrictions: n/a
Reference: 76 STATE 106871
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 14 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 JUN 2004 by wolfsd>; APPROVED <25 JAN 2005 by CollinP0>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MINOTERIE DE MATADI, SARL (MIDEMA)
TAGS: EFIN, CG, CITIBANK INTERAMERICA, BANQUE COMMERCIALE ZAIOISE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006